

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE REPLACEMENT OF THE AIRPORT ROTATING BEACON PROJECT AT THE NEIL ARMSTRONG AIRPORT AND REJECTING SAID BIDS.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of February, 2024.

Commissioner *Bergman* moved the adoption of the following

**RESOLUTION**

**WHEREAS**, in Resolution #24-037, dated January 16, 2024, the Board of County Commissioners set February 13, 2024 to receive bids for the Replacement of the Airport Rotating Beacon Project for the Neil Armstrong Airport; and,

**WHEREAS**, three (3) bids were received by the Board: same being:

- Jess Howard Electric Co. \$87,555.00  
6630 Taylor Rd., Blacklick, OH 43004
  - KOBO Utility Construction \$105,324.00  
4 Victory Drive, Sandwich, MA 02563
  - J. Ranck Electric, Inc. \$83,475.00  
1993 Grover Parkway, Mt. Pleasant, MI 48858
- Engineer's Estimate: \$57,000.00; and,

**WHEREAS**, the bids were submitted for review and comparison to the engineering firm of Butler, Fairman & Seufert, Inc., and a letter of recommendation be submitted by Butler, Fairman & Seufert, Inc.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of above mentioned bids.

**WHEREAS**, it was determined by Butler, Fairman & Seufert, Inc. that J. Ranck Electric submitted the lowest bid, however their bid and the other two bids were well over the Engineer's estimate of \$57,000.00. Per the Ohio Revised Code (ORC) section 153.123, paragraph (A), if the successful bid is 10% above the limit of the Engineer's estimate, the bid(s) shall be rejected and the project will need to be re-advertised and re-bid.

**THEREFORE, BE IT RESOLVED** that above mentioned bids will be rejected by the Board of Auglaize County Commissioners and a bid opening date to re-advertise and re-bid such project will determined at a later date after the project and Engineer's estimate can be re-evaluated.

Commissioner *Bergman* seconded the Resolution, and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
20th day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*Douglas A. Spencer*, *Yes*  
Douglas A. Spencer

*David Bambauer*, *yes*  
David Bambauer

*John N. Bergman*, *yes*  
John N. Bergman

- cc: ~~BF&S~~
- Airport Authority
  - Airport Manager
  - Bidders
- ✓✓✓

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$6,526.97
To County General	001-0700-401500	\$6,526.97

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 504-0021-539800 – Unclaimed Funds  
Amount \$6,526.97  
To: 001-0700-401500 – County General Fund**

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
20th day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

✓cc: County Auditor

**IN THE MATTER OF ACCEPTING THE QUOTE FROM BALLWEG PAINTING FOR THE BASEBOARD IMPROVEMENT PROJECT FOR THE ADMINISTRATION BUILDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ballweg Painting has submitted a quote of \$6,500.00 for the following items:

- Sand and stain where needed on all baseboard in hallways and staircase on all floors;
- Apply urethane on all baseboard in hallway and staircases on all floors;
- Material and labor.

**THEREFORE BE IT RESOLVED**, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote for \$6,500.00 from Ballweg Painting for the Baseboard Improvement Project in the Administration Building; and,

**BE IT FURTHER RESOLVED** that said Board of Commissioners does hereby authorize President of the Board to execute said quote per the above mentioned quote. Clerk Esther Leffel will encumber the funds from the Permanent Improvement Fund.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
15th day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

- cc:  Ballweg Painting  
 County Administrator  
 Maintenance Department

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN RE-BIDS FOR THE "REPLACE AIRPORT ROTATING BEACON PROJECT" AT THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th of February, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 16, 2024, the Auglaize County Board of Commissioners passed a Resolution setting a bid date for the "Replace Airport Rotating Beacon Project" for the Neil Armstrong Project; and,

**WHEREAS**, a bid opening date was set for February 13, 2024, however the bids submitted were well over the Engineer's estimate of \$57,000.00. Per the Ohio Revised Code (ORC) Section 153.123, paragraph (A), if the successful bid is 10% above the limit of the Engineer's estimate, the submitted bids were rejected in resolution #24-111 on February 20, 2024; and,

**WHEREAS**, it is necessary to set a date for the re-bid opening for the "Replace Airport Rotating Beacon Project" for the Neil Armstrong Airport.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set March 5, 2024, at 2:00 p.m. as the date and time for the Commissioners to receive and publicly open the re-bids for the furnishing of all labor, tools, materials equipment and supervision necessary for the "Replace Airport Rotating Beacon Project" at the Neil Armstrong Airport.

Commissioner Bergman seconded the Resolution, and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
20th day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

David Bambauer yes  
David Bambauer

John N. Bergman yes  
John N. Bergman

- cc: ✓Airport Authority
- ✓BF&S
- ✓Airport Manager

## ADVERTISEMENT FOR BIDS

### REPLACE AIRPORT ROTATING BEACON RE-BID NEIL ARMSTRONG AIRPORT NEW KNOXVILLE, OHIO

Sealed proposals will be received by the Auglaize County Commissioners, "Owner", at the Office of the Airport Manager, Neil Armstrong Airport, 7776 OH-219, New Knoxville, OH 45871, until **2:00 p.m. (local time)**, on the **5<sup>th</sup> day of March, 2024** and then will be publicly opened and read aloud at the Neil Armstrong Airport. Any bids received later than 2:00 p.m. will be returned unopened.

**DESCRIPTION OF WORK:** Work for which proposals are to be received is for the replace airport rotating beacon at the Neil Armstrong Airport including LED beacon, tip-down pole, and necessary incidentals to complete the work as detailed on the Contract Drawings and specified in the Contract Documents titled "Replace Airport Rotating Beacon". The contractor shall provide all labor, equipment, and material necessary to complete the work. All work is located at the Neil Armstrong Airport, 7776 OH-219, New Knoxville, OH 45871.

**BID DOCUMENTS:** Copies of the Specifications and Contract Documents may be obtained at the office of Butler, Fairman, and Seufert, Inc., 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240. Copies of the documents are available for examining at the Auglaize County Commissioners Office, Neil Armstrong Airport, BXIndiana Construction League, 1028 Shelby Street, Indianapolis, Indiana; and the online planrooms of Dodge Data and Analytics, ISQFT/ConstructConnect™, BidTool and at the office of Butler, Fairman, and Seufert, Inc., 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240.

Copies of the bid documents will be made available through one of the following methods:

- as digital files made available to the planholder for download
- as hard copies picked up at the office of the Engineer upon remittance of \$150

This remittance is not refundable. Payment shall be by money order or check and shall be made payable to Butler, Fairman, and Seufert, Inc. Bidders are required to be a plan holder of record having obtained the contract documents through the office of the Engineer. **Bids not meeting this requirement will be deemed non-responsive.**

Bids shall be properly executed and addressed to the address shown above where bids are to be received together with the documents required by the bid forms, specifications, and related legal documents contained in the Contract Documents.

No Bidder may withdraw his proposal within a period of sixty (60) days following the date set for the receiving of bids. The Owner reserves the right to retain any and all bids for a period of not more than sixty (60) days and said bid shall remain in full force and effect during said time. The Owner further reserves the right to waive informalities and to award the Contract to any Bidder all to the advantage of the Owner or to reject all bids.

**BID SECURITY:** A bid bond with good and sufficient surety issued by a company licensed to do business in the State of Ohio or a certified check on a solvent bank equal to ten percent (10%) of the total bid insuring that if the bid is accepted, a contract will be entered into and the performance of its proposal secured.

**BONDS:** A Performance Bond and Payment Bond each in the amount of 100 percent of the Contract price will be required.

**OHIO REQUIREMENTS:** Each bid shall be accompanied by bidder's financial statement, a statement of experience, a proposed plan or plans for performing the public work, and the equipment that bidder has available for the performance of the public work.

Wage rates on the project shall not be less than the prescribed scale of wages as determined in accordance with the most recent Prevailing Wage Rates of Labor for the State of Ohio.

The Owner reserves the right to reject any and/or all bids and to waive any formalities in the bidding procedure.

AUGLAIZE COUNTY COMMISSIONERS, WAPAKONETA, OH  
Douglas A. Spencer, President

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR CHELSEA LEVELLE; AUTHORIZES THE EXECUTION OF THE LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2024.

Commissioner           Bambauer           moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

**WHEREAS**, the subsequent lessee has entered into a twelve (12) month lease as follows:

**Chelsea Leavelle - commence on 01/01/2024 thru 12/31/2024 at \$137.00 per month.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Chelsea Leavelle for an airplane hangar space as specified in the lease agreement; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the execution of said lease agreement.

Commissioner           Spencer           seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
20th day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

          Douglas A. Spencer          ,           Yes            
Douglas A. Spencer

          David Bambauer          ,           yes            
David Bambauer

          John N. Bergman          ,           yes            
John N. Bergman

cc:           Airport Manager            
          Airport Authority            
          Chelsea Leavelle



**IN THE MATTER OF ACCEPTING THE RESIGNATION OF CAMERON RUPPERT AS COMPUTER OPERATIONS MANAGER FOR AUGLAIZE COUNTY**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, Auglaize County employee, submitted the following correspondence to the Auglaize County Commissioners:

Dear Commissioners,

Please accept this letter as my resignation from the Computer Operations Manager position. My last day will be March 15<sup>th</sup> 2024.

Thank you for the opportunity to work here for the past 13 years. I have enjoyed working here and appreciate all of the opportunities that I have had while I have been here.

Over the next few weeks I will do everything that I can to finish up the open items that I have and train Scott and others as needed on things that I currently take care of.

I wish the County the best and hope to see you all again.

Sincerely,  
s/Cameron Ruppert  
Cameron Ruppert

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Cameron Ruppert as Computer Operations Manager for Auglaize County; same to be effective at 11:59:59 p.m., March 15, 2024; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County employee Cameron Ruppert for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
20th day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

cc: Cameron Ruppert  
Auditor



**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Comm Forest Grant HTPD Fund (198) by \$334,450.00 and OPWC HTPD Clean Ohio Fund (521) by \$951,825.00; and,

**WHEREAS**, County Auditor, has requested that the Board amend the 2024 Annual Appropriation to reflect the following increase:

- Increase 198.0198.530400 (Capital Purchases) by \$330,000.00;**
- Increase 198.0198.530600 (Contract Services) by \$4,450.00;**
- Increase 521.0521.535900 (Project Exp) by \$951,825.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2024 Annual Appropriation Resolution be amended to show the changes as tabulated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
20th day of  
February, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ HTPD